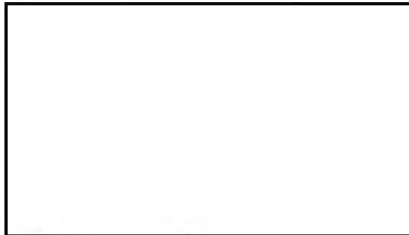


December 26, 1957

MEMORANDUM FOR:



Dr. John Tietjen

SUBJECT: Minutes of the GEHA Board Meeting of November 26, 1957

1. Attached hereto is a verbatim copy of the Minutes of the last Board meeting.
2. I am sending this verbatim because of the importance of the various subjects which we discussed and voted on. Contained within these Minutes are my penciled markings for the motions.
3. For your information, Colonel White convened a session several weeks ago of Houston, Stewart and me to discuss Houston's recent paper which raised a kettle of legal questions. This led me to observe in that meeting "ain't we doing anything right"? Net on the discussion is that Houston withdrew two items in the paper and proposed that a Committee of Stewart, [redacted] and himself consider each point and conclude on a recommended action for the Board and for the DD/S.
4. First among these questions is that of GEHA'S legal status in respect to our Charter. After ten years, the General Counsel has discovered that we have no legal basis for being in the life insurance business, and hence will propose to this Committee how we amend our Charter to legitimize our other programs outside of hospitalization. This is the first order of business.
5. Because this impinges obviously on the disbursement of returned premiums under UBLIC, Colonel White asked that the Board

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